



Public Notice of Meeting of the

Arizona Early Childhood Development and Health Board

Navajo Nation Regional Partnership Council

AMENDED

Pursuant to A.R.S. §8-1194 (A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First – Arizona Early Childhood Development & Health Board, Navajo Nation Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a **Regular Meeting open to the public on January 8, 2013, beginning at 10:00 a.m. The meeting will be held at the Navajo Nation Museum, Conference Room 1, Highway 264 and Loop Road, Window Rock, Arizona 86515.** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on the agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. **Call to Order/ Welcome/ Introductions** Harry Martin, Chair
2. **Call to the Public**
This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for future consideration at a later date.
3. **Discussion and Possible Approval of December 11, 2012 Regular Meeting Minutes** Harry Martin, Chair
4. **Presentation of First Things First Board Approved Benchmarks and Discussion of Preliminary Timeline and Process to Identify Regional Benchmarks** Melissa Begay, Regional Director
5. **Presentation and Regional Grantee Updates for State Fiscal Year 2013**
 - a. **Home Visitation - Northern Arizona University** Diane Lenz
 - b. **Scholarships non-TEACH**
 - **Northland Pioneer College** Claude Endfield
 - **Coconino Community College** Kathy Nesbit
 - c. **Family, Friends, and Neighbors – Navajo Nation Child Care Development Fund** Selena Curley
6. **Presentation and Discussion of First Things First Statewide Evaluation Plan and Dashboard Display** Melissa Begay, Regional Director
7. **Discussion of Discretionary Funding to Regions** Melissa Begay, Regional Director
8. **Community Outreach Coordinator Report** Memarie Tsosie, Community Outreach Coordinator

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| 9. Regional Director Report | Melissa Begay, Regional Director |
| 10. Regional Council Member Announcements | Harry Martin, Chair |
| 11. Next Meeting – February 12, 2013 at 10:00 a.m. | Harry Martin, Chair |
| 12. Adjourn | Harry Martin, Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melissa Begay, Regional Director for the Navajo Nation Regional Partnership Council, 48 West Highway 264, Suite 207, Window Rock, Arizona 86515, telephone 928-810-4306. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 21st day of December 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Navajo Nation Regional Partnership Council



Melissa Begay, Regional Director